



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING

AGENDA

April 05, 2021

PUBLIC REMOTE MEETING

CALL REGULAR BOARD MEETING TO ORDER _____

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA:

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-05-2021.
- Approval of the Regular Board Meeting Minutes dated 03-22-2021.

IMPORTANT DATES:

- **04-19-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- 05-08-21, Tri County Meeting, 9:00 AM
- **05-10-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- 06-04-21, Chelan, 5 year meeting

VOUCHERS:

The following Vouchers are approved for payment from Fund 6802-101:

Bill Vouchers, in the amount of \$ 19,795.03

MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$ 19,795.03

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- Ambulances –
- PIO / Safety (Jack Derderian) –
- Conferences – Chelan Conference will be our 5 year review and Chief evaluation.
- Appreciation Dinner –

NEW BUSINESS:

PERSONNEL:

- Chief Evaluation – Chelan, June 5, 2021
- District Secretary will be gone from April 8 thru April 12.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

ADJOURNMENT: _____ / _____